Financial Crimes Enforcement Network (FinCen) Equal Employment Data Pursuant to the No FEAR Act Data as of March 31, 2007 (Quarter 2 FY 2007)

* Data for fiscal year not available

		2007				
Complaint Activity		Thru				
complaint Activity	2000		Fiscal Ye		2007	3/31
Number of Complaints Filed	2002	2003	2004	2005 0	2006	1
	4	2	2	0	3	1
Number of Complainants	0	0	0	0	0	0
Repeat Filers	U	_	oarative I	Ů	U	Ŭ
Complaints by Basis			Fiscal Ye			
Note: Complaints can be						2007
filed alleging multiple						Thru
bases. The sum of the	2002	2003	2004	2005	2006	3/31
bases may not equal total						3/31
complaints filed .						
Race	4	1	0	0	1	0
Color	0	0	0	0	0	0
Religion	0	0	0	0	0	0
Reprisal	2	1	1	0	0	1
Sex	1	1	0	0	3	0
National Origin	1	Ö	2	0	0	0
Equal Pay Act	0	0	0	0	0	0
Age	2	1	1	0	1	1
Disability	0	0	1	0	0	0
	0	0	0	0	0	0
Non-EEO	U	ŭ	oarative I		U	U
Complaints by Issue						
Note: Complaints can be			Fiscal Ye			
filed alleging multiple						2007
issues. The sum of the	2002	2003	2004	2005	2006	Thru
issues may not equal	2002	2000	2004	2003	2000	3/31
total complaints filed .						
Appointment/Hire	0	0	0	0	0	0
Assignment of Duties	1	0	0	0	1	1
Awards	1	0	0	0	0	0
Conversion to Full-time	0	0	0	0	0	0
Disciplinary Action	U	U	U	U	U	Ü
Demotion	0	0	0	0	0	0
	0	0	2	0	0	0
Reprimand Suspension	<u> </u>	ŭ	_	ŭ	ŭ	1
	0	0	0	0	0	
Removal	0	0	0	0	0	0
Other	0	0	0	0	0	0
Duty Hours	0	0	0	0	0	0
Evaluation Appraisal	1	0	0	0	0	0
Examination/Test	0	0	0	0	0	0
Harassment						
Non-Sexual	0	0	1	0	0	1
Sexual	0	0	0	0	1	0
Medical Examination	0	0	0	0	0	0
Pay (Including Overtime)	0	0	0	0	0	0
Promotion/Non-Selection	2	2	1	0	0	0
Reasignment						

Derned	U	U	U	U	U	U			
Directed	0	0	0	0	0	0			
Reasonable Accommodation	0	0	0	0	0	0			
Reinstatement	0	0	0	0	0	0			
Retirement	0	0	0	0	0	0			
Termination	0	0	0	0	0	0			
Terms/Conditions of	2	0	0	0	1	0			
Employment									
Time and Attendance	0	0	0	0	0	0			
Training	0	0	1	0	0	0	1		
Other	0	0	0	0	0	0	1		
		Com	parative I	Data	•		1		
			Fiscal Ye			2007			
Processing Time	2002	2003	2004	2005	2006	2007 Thru 3/31			
Complaints pending during fiscal year									
Average number of days in investigation stage	271.50	294	263	196	0	219			
Average number of days									
in final action stage Complaint pending during	0.00	335	576.5	365	7	8			
fiscal year where hearing was requested									
Average number of days in investigation stage	0.00	0	0	196	0	0	1		
Average number of days in final action stage	0.00	0	0	0	7	8			
Complaint pending during fiscal year where hearing was not requested			J	J	·	J			
Average number of days in investigation stage	271.50	294	263	0	0	219			
Average number of days in final action stage	0.00	335	576.5	365	0	0			
3		Com	parative I	Data					
Complaints Dismissed by			Fiscal Ye			2007			
Agency	2002	2003	2004	2005	2006	Thru 3/31			
Total Complaints Dismissed by Agency	0	0	0	0	0	0	1		
Average days pending prior	0	0	0	0	0	0	1		
to dismissal Complaints Withdrawn by			L	L	<u> </u>	U	1		
Complainants Total Complaints Withdrawn			1	1	1		1		
by Complainants	0	0	1	0	0	0 tive Data			
Total Final Actions			ata						
Finding Discrimination	20	02*		03*		04*	20	05*	2
	#	%	#	%	#	%	#	%	#
Total Number Findings	0		0		0		0		0
Without Hearing	0	0	0	0	0	0	0	0	0
With Hearing	0	^	0	0	0	_	_	_	^

Denied

With Hearing

2007 Thru 3/31

%

#

%

Findings of Discrimination				(Comparat	ive Data						
Rendered by Basis	Previous Fiscal Year Data											
Note: Complaints can be filed alleging multiple bases. The sum of the bases may not equal total	20	002*	200	03*	200	04*	200	05*	20	006	2007 Th	nru 3/31
complaints and findings.	#	%	#	%	#	%	#	%	#	%	#	%
Total Number Findings	0		0		0		0		0		0	,,,
Race	0	0	0	0	0	0	0	0	0	0	0	0
Color	0	0	0	0	0	0	0	0	0	0	0	0
Religion	0	0	0	0	0	0	0	0	0	0	0	0
Reprisal	0	0	0	0	0	0	0	0	0	0	0	0
Sex	0	0	0	0	0	0	0	0	0	0	0	0
National Origin	0	0	0	0	0	0	0	0	0	0	0	0
Equal Pay Act	0	0	0	0	0	0	0	0	0	0	0	0
Age	0	0	0	0	0	0	0	0	0	0	0	0
Disability	0	0	0	0	0	0	0	0	0	0	0	0
Non-EEO	0	0	0	0	0	0	0	0	0	0	0	0
Findings After Hearing	0		0		0		0		0		0	
Race	0	0	0	0	0	0	0	0	0	0	0	0
Color	0	0	0	0	0	0	0	0	0	0	0	0
Religion	0	0	0	0	0	0	0	0	0	0	0	0
Reprisal	0	0	0	0	0	0	0	0	0	0	0	0
Sex	0	0	0	0	0	0	0	0	0	0	0	0
National Origin	0	0	0	0	0	0	0	0	0	0	0	0
Equal Pay Act	0	0	0	0	0	0	0	0	0	0	0	0
Age	0	0	0	0	0	0	0	0	0	0	0	0
Disability	0	0	0	0	0	0	0	0	0	0	0	0
Non-EEO	0	0	0	0	0	0	0	0	0	0	0	0
Findings Without Hearing	0		0		0		0		0		0	
Race	0	0	0	0	0	0	0	0	0	0	0	0
Color	0	0	0	0	0	0	0	0	0	0	0	0
Religion	0	0	0	0	0	0	0	0	0	0	0	0
Reprisal	0	0	0	0	0	0	0	0	0	0	0	0
Sex	0	0	0	0	0	0	0	0	0	0	0	0
National Origin	0	0	0	0	0	0	0	0	0	0	0	0
Equal Pay Act	0	0	0	0	0	0	0	0	0	0	0	0
Age	0	0	0	0	0	0	0	0	0	0	0	0
Disability	0	0	0	0	0	0	0	0	0	0	0	0
Non-EEO	0	0	0	0	0 Comparat	0	0	0	0	0	0	0
Findings of Discrimination	Comparative Data Previous Fiscal Year Data									2007 Th	ru 3/31	
Rendered by Issue		2002*		2003*		2004*		2005*		2006		
	#	%	#	%	#	%	#	%	#	%	#	%
Total Number Findings	0		0		0		0		0		0	
Appointment/Hire	0	0	0	0	0	0	0	0	0	0	0	0
Assignment of Duties	0	0	0	0	0	0	0	0	0	0	0	0
Awards	0	0	0	0	0	0	0	0	0	0	0	0
Conversion to Full-time	0	0	0	0	0	0	0	0	0	0	0	0
Disciplinary Action Demotion	0	0	0	0	0	0	0	0	0	0	0	0

Suspension	0	0	0	0	0	0	0	0	0	0	0	0
Removal	0	0	0	0	0	0	0	0	0	0	0	0
Other	0	0	0	0	0	0	0	0	0	0	0	0
Duty Hours	0	0	0	0	0	0	0	0	0	0	0	0
Evaluation Appraisal	0	0	0	0	0	0	0	0	0	0	0	0
Examination/Test	0	0	0	0	0	0	0	0	0	0	0	0
Harassment												
Non-Sexual	0	0	0	0	0	0	0	0	0	0	0	0
Sexual	0	0	0	0	0	0	0	0	0	0	0	0
Medical Examination	0	0	0	0	0	0	0	0	0	0	0	0
Pay (Including Overtime)	0	0	0	0	0	0	0	0	0	0	0	0
Promotion/Non-Selection	0	0	0	0	0	0	0	0	0	0	0	0
Reassignment												
Denied	0	0	0	0	0	0	0	0	0	0	0	0
Directed	0	0	0	0	0	0	0	0	0	0	0	0
Reasonable Accommodation	0	0	0	0	0	0	0	0	0	0	0	0
Reinstatement	0	0	0	0	0	0	0	0	0	0	0	0
Retirement	0	0	0	0	0	0	0	0	0	0	0	0
Termination	0	0	0	0	0	0	0	0	0	0	0	0
Terms/Conditions of	0	0	0	0	0	0	0	0	0	0	0	0
Time and Attendance	0	0	0	0	0	0	0	0	0	0	0	0
Training	0	0	0	0	0	0	0	0	0	0	0	0
Other	0	0	0	0	0	0	0	0	0	0	0	0
Findings After Hearing	0	I	0	I	0		0		0		0	
Appointment/Hire	0	0	0	0	0	0	0	0	0	0	0	0
Assignment of Duties	0	0	0	0	0	0	0	0	0	0	0	0
Awards	0	0	0	0	0	0	0	0	0	0	0	0
Conversion to Full-time	0	0	0	0	0	0	0	0	0	0	0	0
Disciplinary Action	J	J	<u> </u>	, i	, and the second	J	, and the second	J	, i		- ŭ	
Demotion	0	0	0	0	0	0	0	0	0	0	0	0
Reprimand	0	0	0	0	0	0	0	0	0	0	0	0
Suspension	0	0	0	0	0	0	0	0	0	0	0	0
Removal	0	0	0	0	0	0	0	0	0	0	0	0
Other	0	0	0	0	0	0	0	0	0	0	0	0
Evaluation Appraisal	0	0	0	0	0	0	0	0	0	0	0	0
Examination/Test	0	0	0	0	0	0	0	0	0	0	0	0
Harassment												
Non-Sexual	0	0	0	0	0	0	0	0	0	0	0	0
Sexual	0	0	0	0	0	0	0	0	0	0	0	0
Medical Examination	0	0	0	0	0	0	0	0	0	0	0	0
Pay (Including Overtime)	0	0	0	0	0	0	0	0	0	0	0	0
Promotion/Non-Selection	0	0	0	0	0	0	0	0	0	0	0	0
Reassignment												
Denied	0	0	0	0	0	0	0	0	0	0	0	0
Directed	0	0	0	0	0	0	0	0	0	0	0	0
Reasonable Accommodation	0	0	0	0	0	0	0	0	0	0	0	0
Reinstatement	0	0	0	0	0	0	0	0	0	0	0	0
Retirement	0	0	0	0	0	0	0	0	0	0	0	0
Termination	0	0	0	0	0	0	0	0	0	0	0	0
Terms/Conditions of	_	_	_	_					_		_	
Employment	0	0	0	0	0	0	0	0	0	0	0	0
Time and Attendance	0	0	0	0	0	0	0	0	0	0	0	0
Training	0	0	0	0	0	0	0	0	0	0	0	0
Other	0	0	0	0	0	0	0	0	0	0	0	0

Findings Without Hearing	0		0		0		0		0	
Appointment/Hire	0	0	0	0	0	0	0	0	0	0
Assignment of Duties	0	0	0	0	0	0	0	0	0	0
Awards	0	0	0	0	0	0	0	0	0	0
Conversion to Full-time	0	0	0	0	0	0	0	0	0	0
Disciplinary Action	0	0	0	0	0	0	0	0	0	0
Demotion	0	0	0	0	0	0	0	0	0	0
Reprimand	0	0	0	0	0	0	0	0	0	0
Suspension	0	0	0	0	0	0	0	0	0	0
Removal	0	0	0	0	0	0	0	0	0	0
Other	0	0	0	0	0	0	0	0	0	0
Duty Hours	0	0	0	0	0	0	0	0	0	0
Evaluation Appraisal	0	0	0	0	0	0	0	0	0	0
Examination/Test	0	0	0	0	0	0	0	0	0	0
Harassment	0	0	0	0	0	0	0	0	0	0
Non-Sexual	0	0	0	0	0	0	0	0	0	0
Sexual	0	0	0	0	0	0	0	0	0	0
Medical Examination	0	0	0	0	0	0	0	0	0	0
Pay (Including Overtime)	0	0	0	0	0	0	0	0	0	0
Promotion/Non-Selection	0	0	0	0	0	0	0	0	0	0
Reassignment	0	0	0	0	0	0	0	0	0	0
Denied	0	0	0	0	0	0	0	0	0	0
Directed	0	0	0	0	0	0	0	0	0	0
Reasonable Accommodation	0	0	0	0	0	0	0	0	0	0
Reinstatement	0	0	0	0	0	0	0	0	0	0
Retirement	0	0	0	0	0	0	0	0	0	0
Termination	0	0	0	0	0	0	0	0	0	0
Terms/Conditions of		_			-					
Employment	0	0	0	0	0	0	0	0	0	0
Time and Attendance	0	0	0	0	0	0	0	0	0	0
Training	0	0	0	0	0	0	0	0	0	0
Other	0	0	0	0	0	0	0	0	0	0
Pending Complaints Filed		Com	parative l	Data		2007				
in Previous Fiscal Years		Previous	Fiscal Ye	ear Data		Thru				
by Status	2002	2003	2004	2005	2006	3/31				
Total complaints from										
previous Fiscal Years	3	5	5	4	3	4				
Total Complainants	3	3	2	3	1	3				
Number complaints pending										
Investigation	0	0	0	0	0	1				
ROI issued, pending										
Complainant's action	0	0	0	0	0	0				
Hearing	2	3	2	3	1	1				
Final Action	1	0	0	0	0	1				
Appeal with EEOC Office										
of Federal Operations	0	0	0	0	0	0				
			parative I		2007					
Complaint Investigations		Descrious	ear Data	Thru						
		Previous	113001 10	<u> </u>						
	2002	2003	2004	2005	2006	3/31				
Pending Complaints Where	2002				2006					
Pending Complaints Where Investigations Exceeds	2002				2006					